

Saguache County Board of Commissioners met in regular session Tuesday, September 13, 2011 with the following present:

Sam Pace, Chairman
Mike Spearman, Co-Vice Chair on phone
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co- Administrator
Ben Gibbons, County Attorney
Melinda Myers, Clerk and Secretary to the Board

Meeting called to order by Chair Pace at 1:00 P.M.

Randy Arredondo - Road & Bridge Topics

Spearman moved to increase the budget for the renovation of the Road and Bridge building addition by \$34,000. Joseph seconded the motion. The vote was three Ayes.

- Arredondo presented bids to partially build the Road and Bridge addition. The lowest was \$34,000 more than originally budgeted. Funds are available in the R&B budget from savings in other areas.

Jackie Stephens - County Assessor Topics

- The State is sending Wildrose Appraisal to meet with Assessor Stephens, Sam Pace and Attorney Gibbons (on conference call), to audit the County's Coefficient Of Disbursement on sales of residential property numbers.

Secure Rural Schools Decision:

Spearman moved to have the Secure Rural Schools funding be decided through binding arbitration. Joseph seconded the motion. The vote was three Ayes.

- Secure Rural Schools funding discussion, Board met with representatives from the School Districts on Monday and did not reach agreement on percentages. The group consented to binding arbitration to determine fair distribution of funds. The Board will request Attorney Gibbons to research arbitrators.

Other topics:

- Set date for first meeting in November due to election using Boardroom. Will decide in October if the meeting is needed.
- Discussion on changing some of the language in the 1041 process.
- Co-Administrator Lambert met with Mary McClure from Center Head Start on Monday about the short fall of funds to complete the building project. McClure is applying for several other grants to bridge the gap, or as a fall back, she has designated cuts that would make up the difference. DOLA contacted Administration about the shortfall and told them that the County has to sign off on the project. Board agrees to sign off on the

project, if DOLA agrees to continue funding with the proposed cut backs in scope of work.

- Town of Saguache has asked for financial support on a project to bring 220 power into Otto Mears Park to assist vendors at events. It was suggested the Town put in for a Sales Tax Grant.

Joseph moved to adjourn at 2:40 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved September 20, 2011

Chairman of the Board

Attest

Commissioner

Commissioner